



# **ACTION SUMMARY**

## **City of Flagstaff**

### **Beautification & Public Art Commission**

**4:00 PM – Wednesday, May 5, 2010**

City Hall, **Council Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-779-7636 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

The meeting was called to order by Acting Chair Aiken at 4:03 p.m.

#### **COMMISSION MEMBERS:**

Bruce Aiken, Acting Chair	<i>present</i>
Elizabeth Hellstern	<i>present</i>
Janis Hunt	<i>present</i>
Janna Dahl	<i>absent, unex.</i>
Phyllis Thompson	<i>present</i>
Vicky Foster	<i>present</i>
Linda Giesecke	<i>present</i>
Rick Swanson, Council Liaison	<i>absent, unex.</i>
Karl Eberhard, Staff Liaison	<i>present</i>
Suzanne Brown, Admin Supv.	<i>present</i>

#### **CITY COUNCIL LIAISON:**

#### **CITY STAFF:**

### **I. PRELIMINARY GENERAL BUSINESS**

#### **A. PUBLIC COMMENT**

*(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

No action required.

#### **B. ANNOUNCEMENTS**

*(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

No action required.

## **C. APPROVAL OF MINUTES**

1)Regular Meeting of April 7, 2010

### **MOTION**

Ms. Giesecke moved to approve the minutes of April 7, 2010 as submitted. Ms. Thompson seconded the motion; the motion passed unanimously.

## **I. OLD BUSINESS**

*(Continued, postponed, and tabled items)*

### **1. Discussion Item: BBB – Beautification Five-year Plan**

This is a Commission discussion and review of the BBB – Beautification Five-year Plan in the context of City Council budget hearings.

RECOMMENDED ACTION: Receive Staff update, discuss, and provide direction as appropriate.

No action required.

## **II. NEW BUSINESS**

### **1. Flagstaff Community Supported Agriculture Project**

Address: 116 West Cottage Ave.  
Assessor's Parcel Number: 100-40-004  
Property Owner: Southside Historic Properties Inc  
Applicant: Karna Otten  
City Staff: Karl Eberhard, Staff Liaison

REQUESTED ACTION: Approve the allocation of \$5,000 for a watertank, \$1,200 for installation of a mural, \$1,500 and for project management.

This project involves the creation of a 500 square foot community garden by the Flagstaff Community Supported Agriculture Project. The garden is associated with their retail establishment that provides "fresh, local, organically grown produce through (their) support of Crooked Sky Farms in Glendale, Arizona". The garden "is intended as a space where the community can get involved in growing their own food, attend free community workshops, and help with gardening work as well as harvest what grows". To establish the garden, FCSA is seeking funds for a rainwater capture tank, a mural on that tank, and a project manager.

RECOMMENDED ACTION: Discuss project and evaluate fit in BPAC goals and the use of tax monies for the project. Deny request for funding of the water tank and project manager. Direct Applicant to apply for funding for the mural under the Beautification in Action program after the program is developed and established by the City Council.

## **MOTION**

Ms. Hellstern moved to deny the proposal as submitted and recommend that the applicant return to the Commission for a Beautification in Action Grant. Ms. Hunt seconded the motion; the motion passed unanimously.

## **III. CONCLUDING GENERAL BUSINESS**

### **A. REPORTS**

No action required.

### **B. ANNOUNCEMENTS**

*(Informal Announcements, Future Agenda Items, and Next Meeting Date)*

1. Next regular meeting date – June 2, 2010

No action required.

## **ADJOURNMENT**

The meeting adjourned at 5:17 p.m.